

# TOWN OF LAUDERDALE-BY-THE-SEA

## TOWN COMMISSION

### WORKSHOP MEETING

#### AGENDA

Town Commission Meeting Room

*4501 Ocean Drive*

*Tuesday, March 11, 2008*

*4:00 P.M.*

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **DISCUSSION ITEMS**

a. **Public Safety**

1. Emergency Medical Services - RFP# 07-12-01 Proposers Presentation

American Medical Response (AMR) - Mary Ellen and Brook Liddle

Broward Sheriff Office (BSO) - Chief Joseph Lello / Chief Richard Sievers

2. Fire Protection

City of Fort Lauderdale

City Pompano Beach

Lauderdale-By-The-Sea - Volunteer Fire Department

b. **Capital Improvement Projects (CIP)**

Current Projects – Status:

Habitat Reef Project – Marc Furth

Current Town CIP Projects Status Report (Assistant to the Town Manager Olinzock)

Master Plan (Town Manager Colon)

Future Proposed Projects (Town Manager Colon)

c. **Debt Management**

Current Debt

Promissory Note Pay-Off

d. **Town Property**

Sale and acquisition of property

**4. ADJOURNMENT**

*THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.*

*IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.*